

- I. Reorganization Meeting called to order by Senior Board Member Francescone
- II. Pledge of Allegiance and Moment of Silence let by Senior Board Member Francescone
- III. Open Public Meeting Notice to be read by the Board Secretary
- IV. Roll Call taken by the Board Secretary
- V. Oaths of Office for newly appointed or reappointed Board Members by Board Solicitor
- VI. Resolution of Appreciation for Renee Liciaga

VII. **Reorganization:**

**All In Favor Votes**

**CHAIRPERSON:** Senior Board Member Francescone calls for nominations

Nominee #1 \_\_\_\_\_  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ AIF \_\_\_\_\_

Nominee #2 \_\_\_\_\_  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ AIF \_\_\_\_\_

**Chairperson for the year 2023** \_\_\_\_\_

**VICE-CHAIRPERSON:** Chairperson calls for nominations

Nominee #1 \_\_\_\_\_  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ AIF \_\_\_\_\_

Nominee #2 \_\_\_\_\_  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ AIF \_\_\_\_\_

**Vice-Chairperson for the year 2023** \_\_\_\_\_

**SECRETARY: (Suzanna O’Hagan)** Chairperson calls for nominations

Nominee \_\_\_\_\_  
Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_ AIF \_\_\_\_\_

**Secretary for the Year 2023** \_\_\_\_\_

**ASSISTANT SECRETARY: (Jennifer Parks)** Chairperson calls for nominations for

Nominee \_\_\_\_\_  
Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_ AIF \_\_\_\_\_

**Assistant Secretary for the Year 2023** \_\_\_\_\_

**Appointments of the Boards Professional Staff:**

**Mount Laurel Zoning Board of Adjustment in compliance with Ordinance 2005-19 and N.J.S.A. 19:44A-20.4 et seq.,:**

**Roll Call Votes**

**SOLICITOR:** Chairperson calls for a nomination for appointment

Nominee #1 \_\_\_\_\_

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

Nominee #2 \_\_\_\_\_

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

ROLL CALL VOTE:

**Solicitor for the Year 2023** \_\_\_\_\_

**ENGINEER** Chairperson calls for a nomination for appointment

Nominee #1 \_\_\_\_\_

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

Nominee #2 \_\_\_\_\_

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

ROLL CALL VOTE:

**Engineer for the Year 2023** \_\_\_\_\_

**PLANNER** Chairperson calls for a nomination for appointment

Nominee #1 \_\_\_\_\_

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

Nominee #2 \_\_\_\_\_

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

ROLL CALL VOTE:

**Planner for the Year 2023** \_\_\_\_\_

**TRAFFIC ENGINEER** Chairperson calls for a nomination for appointment

Nominee #1 \_\_\_\_\_

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

Nominee #2 \_\_\_\_\_

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

ROLL CALL VOTE

**Traffic Engineer for the Year 2023** \_\_\_\_\_

**CONFLICT ENGINEER** Chairperson calls for a nomination for appointment

Nominee #1 \_\_\_\_\_

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

Nominee #2 \_\_\_\_\_

Motion by \_\_\_\_\_ Second by \_\_\_\_\_

ROLL CALL VOTE:

**Conflict Engineer for the Year 2023** \_\_\_\_\_

**Finding of Facts/ Annual Report for 2022:** Chairperson calls for a motion to approve

Motion By: \_\_\_\_\_

Second By: \_\_\_\_\_

ROLL CALL VOTE:   \_\_\_ approved   \_\_\_ not approved

**All in Favor Votes**

**Resolution:** Chairperson calls for a motion to adopt the Resolution for

(A) Regular Meeting Schedule

(B) Designation of Official Newspapers

(C) Setting Fees for persons requesting Schedules & Notices

Motion By: \_\_\_\_\_

Second By: \_\_\_\_\_

ALL IN FAVOR: \_\_\_\_\_

**Zoning Board of Adjustment By-Laws:** Chairperson calls for a motion to adopt

Motion By: \_\_\_\_\_

Second By: \_\_\_\_\_

ALL IN FAVOR: \_\_\_\_\_

VIII. Adjourn Reorganization Meeting